

Village Residents Comments:

Five-minute limit per person

Jeffery Bond, of 146 Washington St. Apt C., is concerned about the people that won't be able to afford apartments at the \$900/month range. He doesn't like the idea of complexes and gated communities. He stated that these apartments aren't going to take people with credit scores under 650 and that would mean they are people that pay all their bills on time.

We want to have the kind of people that will be community oriented. The layout of Charleston Lakes promotes a social community. Please keep that layout in mind for future developments.

ORDINANCES:**FIRST Reading**

Sponsor: Dr. Bender
O-08-08H AN ORDINANCE AUTHORIZING THE MAYOR TO SEEK FINANCIAL ASSISTANCE FROM THE SCIP/LTIP FOR FUNDING OF A CAPITAL INFRASTRUCTURE IMPROVEMENT PROJECT, GENDER ROAD & WINCHESTER BOULEVARD INTERSECTION IMPROVEMENTS AND DECLARING AN EMERGENCY

Dr. Bender read the ordinance. First reading only

Mrs. Mershon added that there were 143 accidents at this intersections between January 1, 2005 and July 19th, 2008, as well as 22,000 average cars on the road there daily. This intersection is in need of some assistance.

SECOND Reading

Sponsor: Mr. Paini
O-08-08A AN ORDINANCE TO REPLACE CHAPTERS 1101 THROUGH 1129 PLUS APPENDICES A, B, C, D AND E INCLUSIVE OF THE CODIFIED ORDINANCES BY ADOPTING NEW SUBDIVISION REGULATIONS

Mr. Paini read the ordinance. Second reading only.

Sponsor: Mrs. Mershon
O-08-08B AN ORDINANCE TO ADOPT THE STORMWATER DESIGN MANUAL
Mrs. Mershon read the ordinance. Second reading only.

Sponsor: Mrs. Mershon
O-08-08C AN ORDINANCE TO AMEND CHAPTER 1175 OF THE CODIFIED ORDINANCES BY ADOPTING THE STREAM CORRIDOR PROTECTION POLICY AND STREAM CORRIDOR PROTECTION ZONE
Mrs. Mershon read the ordinance. Second reading only.

O-08-08D AN ORDINANCE TO AMEND THE APPROPRIATION ORDINANCE 77-07
AMENDMENT #2

VOTE: **AYES** Dr. Bender, Mr. Deeds, Mrs. Mershon, Mr. Paini,
Ms. Rush-Ekelberry, Mr. Jarvis

Motion carried.

VOTE: **AYES** Dr. Bender, Mr. Deeds, Mrs. Mershon, Mr. Paini,
 Ms. Rush-Ekelberry, Mr. Jarvis

Motion carried.

O-08-08E AN ORDINANCE TO UPDATE THE FEES TO BE ASSESSED FOR THE CANAL WINCHESTER MAYORS COURT.

THIRD Reading

0-07-08D AN ORDINANCE AUTHORIZING THE ISSUANCE OF BONDS IN THE AMOUNT OF NOT TO EXCEED \$2,280,000 IN ANTICIPATION OF THE LEVY AND COLLECTION OF SPECIAL ASSESSMENTS FOR THE PURPOSE OF THE IMPROVEMENT, CONSTRUCTION, AND RECONSTRUCTION OF DILEY ROAD, BEGINNING AT THE LIMITED ACCESS RIGHT-OF-WAY APPROXIMATELY 1,030 FEET NORTH OF THE INTERSECTION OF DILEY ROAD ON U.S. 33, THENCE NORTH APPROXIMATELY 5,000 FEET, INCLUDING TWO EXISTING INTERSECTIONS AND TWO NEW INTERSECTIONS, WITH RELATED SITE IMPROVEMENTS AND APPURTENANCES THERETO; AUTHORIZING A BOND PURCHASE AGREEMENT APPROPRIATE FOR THE SALE OF THE BONDS, AUTHORIZING THE PURCHASE OF A MUNICIPAL BOND INSURANCE POLICY, IF APPROPRIATE, IN CONNECTION THEREWITH; APPROVING AN OFFICIAL STATEMENT IN CONNECTION WITH THE SALE OF THE BONDS; RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE; AND DECLARING AN EMERGENCY.

VOTE: **AYES** Dr. Bender, Mr. Deeds, Mrs. Mershon, Mr. Paini,
Ms. Rush-Ekelberry, Mr. Jarvis

Motion carried.

Sponsor: Mr. Deeds

O-07-08E AN ORDINANCE AUTHORIZING THE ISSUANCE OF BONDS IN THE AMOUNT OF NOT TO EXCEED \$3,095,000 FOR THE PURPOSE OF ADVANCE REFUNDING A PORTION OF THE BONDS ISSUED IN 1999 FOR VARIOUS MUNICIPAL PURPOSES AS SET FORTH IN ORDINANCE NO. 20-99 ADOPTED BY THE VILLAGE OF CANAL WINCHESTER, OHIO ON MAY 3, 1999; AUTHORIZING THE EXECUTION OF A BOND PURCHASE AGREEMENT APPROPRIATE FOR THE SALE OF THE BONDS, AUTHORIZING AN ESCROW AGREEMENT IN CONNECTION WITH THE BONDS; APPROVING AN OFFICIAL STATEMENT IN CONNECTION WITH THE SALE OF THE BONDS; AUTHORIZING THE PURCHASE OF A MUNICIPAL BOND INSURANCE POLICY, IF APPROPRIATE, IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY.

Mr. Deeds read the ordinance and moved to adopt 41-08. Mrs. Mershon seconded the motion.

VOTE: **AYES** Dr. Bender, Mr. Deeds, Mrs. Mershon, Mr. Paini,
Ms. Rush-Ekelberry, Mr. Jarvis

NAYS
Motion carried.

Sponsor: Mr. Deeds

O-07-08F AN ORDINANCE AUTHORIZING THE ISSUANCE OF BONDS IN THE AMOUNT OF NOT TO EXCEED \$425,000 FOR THE PURPOSE OF CURRENTLY REFUNDING A PORTION OF THE BONDS ISSUED IN 1993 FOR VARIOUS MUNICIPAL PURPOSES AS SET FORTH IN ORDINANCE NOS. 21-93, 22-93 ADOPTED BY THE VILLAGE OF CANAL WINCHESTER, OHIO ON FEBRUARY 15, 1993 AND AMENDING ORDINANCE NOS. 88-93 AND 89-93 ADOPTED JULY 12, 1993; AUTHORIZING THE EXECUTION OF A BOND PURCHASE AGREEMENT APPROPRIATE FOR THE SALE OF THE BONDS, AUTHORIZING AN ESCROW AGREEMENT IN CONNECTION WITH THE BONDS; APPROVING AN OFFICIAL STATEMENT IN CONNECTION WITH THE SALE OF THE BONDS; AUTHORIZING THE PURCHASE OF A MUNICIPAL BOND INSURANCE POLICY, IF APPROPRIATE, IN CONNECTION THEREWITH; AND DECLARING AN EMERGENCY.

Mr. Deeds read the ordinance and moved to adopt 42-08. Mr. Paini seconded the motion.

VOTE: **AYES** Dr. Bender, Mr. Deeds, Mrs. Mershon, Mr. Paini,
Ms. Rush-Ekelberry, Mr. Jarvis

NAYS
Motion carried.

O-07-08G AN ORDINANCE AUTHORIZING THE ISSUANCE OF BONDS IN THE AMOUNT OF NOT TO EXCEED \$1,040,000 FOR THE PURPOSE OF THE ACQUISITION OF LAND AND INTERESTS IN LAND FOR PARKS AND RECREATIONAL PURPOSES AND ALL APPURTENANCES THEREFORE; AUTHORIZING A BOND PURCHASE AGREEMENT APPROPRIATE FOR THE SALE OF THE BONDS, AUTHORIZING THE PURCHASE OF A MUNICIPAL BOND INSURANCE POLICY, IF APPROPRIATE, IN CONNECTION THEREWITH; APPROVING AN OFFICIAL STATEMENT IN CONNECTION WITH THE SALE OF THE BONDS; AND DECLARING AN EMERGENCY.

Mr. Deeds moved to table this ordinance. Mr. Jarvis seconded the motion.

NAYS

O-07-08H AN ORDINANCE AUTHORIZING THE MAYOR AND FINANCE DIRECTOR/CLERK
OF COUNCIL TO ACCEPT AND EXECUTE THE PARKVIEW DRIVE AND
EASEMENTS PLAT

NAYS

Ö-07-08J AN ORDINANCE TO REPEAL VILLAGE CODE SECTIONS 921.06 REGARDING WATER SYSTEM CAPACITY CHARGES AND 931.10 REGARDING SANITARY SEWER CAPACITY CHARGES, TO ADOPT NEW VILLAGE CODE SECTIONS 921.06 and 931.10, TO AMEND VILLAGE CODE SECTION 1129.03 REGARDING INDEMNITY INSURANCE, TO REPEAL THE FOLLOWING ORDINANCES #48-04, #7-02 AND #22-91 REGARDING ZONING FEES, #47-06, #69-04 AND #128-96 REGARDING BUILDING FEES, #63-05, #49-05 AND #122-97 REGARDING WATER SYSTEM AND FIRE PROTECTION CAPACITY FEES, AND #48-05 REGARDING SANITARY SEWER SYSTEM CAPACITY FEES AND ADOPTING A COMBINED DEVELOPMENT FEE SCHEDULE.

NAYS

Motion carried.

O-07-08K ORDINANCE TO AMEND ORDINANCE NO. 73-07 TO INCLUDE CERTAIN
ADDITIONAL PARCELS OF REAL PROPERTY IN THE DILEY ROAD TIF AREA SO
THAT THOSE PARCELS WILL BE SUBJECT TO THE TAX EXEMPTION GRANTED
IN, AND THE RELATED REQUIREMENT TO MAKE SERVICE PAYMENTS SET
FORTH IN, THAT ORDINANCE, TO AUTHORIZE THE EXECUTION OF A TAX
INCREMENT FINANCING AGREEMENT AND AN INCENTIVE GRANT AGREEMENT,
AND TO DECLARE AN EMERGENCY.

VOTE: **AYES** Dr. Bender, Mr. Deeds, Mrs. Mershon, Mr. Paini,
Ms. Rush-Ekelberry, Mr. Jarvis
NAYS
Motion carried.

Mr. Paini read the resolution. First reading only.

Mr. Jarvis read the resolution. Second reading only.

Dr. Bender moved to accept the Mayor's Court Report for July 2008. Mr. Paini seconded the motion.

Mr. Paini added that they have committed to having a roadway and he doesn't believe their definition of a roadway and ours don't quite meet, so he would like Mayor Ebert to address that issue with them.

Public Works Director:

Mr. Peoples sent out the first notices for the sidewalk program.

2008 NIMS certification is due for compliance and we are sending that to the state level now.

Mr. Snyder has had a particularly difficult mowing season this year and there is quite a bit of equipment maintenance going on at this time.

The ditch-line along 33 will be cleaned by ODOT in the next two weeks.

22 trees on W.Columbus Street will be planted soon.

72 trees will be planted for Fall Street Tree Planting.

Landscaping will go in for Westchester Park and a small portion of the James Kelley preserve.

The Vlack sewer will be repaired soon. It is causing a bit of I&I.

Development Director:

Mr. Strayer reminded all that this Saturday is the first Taste of Canal Winchester from 2-6pm in the Wal-mart parking lot.

Community Affairs Director:

Ms. Hoover stated that the Art in the Park went well last Friday.

Surveys will be mailed out early next week to get feedback on the preference of the residents, in how they receive their information from the Village of Canal Winchester.

Village Solicitor:

Mr. Hollins thanked Council for their favorable decision on the TIF ordinance.

Matt Justice from Mt. Carmel thanked Council for their help in bringing them into the Canal Winchester area and they look forward to being a part of this community.

Fairfield County Sheriff:

Deputy Meadows read the report.

Finance Director:

Ms. Osborn expects to see an improvement in our bond rating.

Council Reports:

Old Town Committee	Monday, September 8, 2008 at 5:45 PM
-Interurban building updates make up most of the agenda. A bid package will go out soon and the work will begin by the end of this building season.	
-Old Town District Overlay Compatibility report was done and presented by Mr. Neimeyer.	
Finance Committee	Tuesday, September 2, 2008 at 5:45 PM
Service Committee	Monday, September 15, 2008 at 5:45 PM
Safety Committee	Monday, September 8, 2008 at 5:00 PM
Last meeting was cancelled due to no business.	

Mr. Paini and Dr. Bender met with Tony Collins about Parks and Rec. for a planning overview and plan to meet with Groveport and New Albany to gather more information.

Mr. Jarvis noted that the Main Street Program is requesting the ability to close High Street from Waterloo to Mound for an Arts & Crafts Festival on October 18th, 2008. This will come in front of Council in some form at the next meeting.

Mrs. Mershon reminded everyone that the Labor Day festival is coming up and Studio 7.5 will have an art exhibit on Saturday from 12-4 and there will be a 5K run on Sunday and a wings eat-off on Monday. Kid's games, ice cream eating contest and slime tug-of-war will be available as well.

Adjourn to Executive Session: Not needed at this time

Mr. Paini moved to adjourn the meeting. Mr. Deeds seconded the motion.

VOTE: **AYES** Dr. Bender, Mr. Deeds, Mrs. Mershon, Mr. Paini,
Ms. Rush-Ekelberry, Mr. Jarvis

NAYS

Motion carried.

Time out: 8:04pm

Clerk of Council

President of Council

Date _____

Mayor

NOTE: The minutes set forth herein are an extract of the Council meetings. Anyone desiring a transcript of the complete minutes of the Council meeting may obtain the same at a cost of \$10.00 per page.